

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING AGENDA  
JUNE 18, 2013  
7:15 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky  
Mayor: James Kelly

Motion to Accept Agenda as presented

**Proclamation** honoring Daniel Barden posthumously as Honorary Fire Captain-accepted by Fire Chief Matt Banta and Assistant Chief Glenn Byrd.

**Approval of Minutes**

May 21, 2013 Executive meeting, Public meeting, Closed Session

**Administrator's Report**

**Council Committee Reports**

**Mayor's Report**

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

**RESOLUTIONS**

#13-118 Approval of Block Party-Wolcott Road-August 10, 2013 \*

#13-119 Approval of Liquor License Renewals \*

#13-120 Approval of Taxi and Limousine Permit Renewals \*

#13-121 Approval of Coin Machine Permit Renewals \*

#13-122 Bills List \*

#13-123 Monica Chalarca-Approval of Hiring as Construction Central Clerk-\$25,000 annually \*

#13-124 2013 Salary Resolution-Amendment \*

- #13-125 Award of Bid to J.J. Sinisi, Inc for Depew Street I Road Project-\$118,610.98 \*
- #13-126 Authorization of Agreement with Signal Outdoor Advertising \*
- #13-127 Approval of Elks Lodge #2593 Off-premise Cash Raffle to be held October 12, 2013, ID#109-6-33628; RL#390 \*
- #13-128 Anthony Spadaro-Accept Application as Firefighter \*
- #13-129 Andrew Gluckman-Accept Application as Auxiliary Firefighter \*
- #13-130 Christopher Hargrave-Accept Application as Auxiliary Firefighter \*
- #13-131 Authorization to Sell 1998 Ford Van to DeMauro Towing for Scrap-\$100.00 \*
- #13-132 Approval of Block Party-Dakota Avenue-July 6, 2013 \*
- #13-133 Approval of McHale Family Fund Off-premise Cash Raffle to be held September 16, 2013, ID#109-4-39163, RL#391 \*

### **Public Participation-Consent Agenda Only**

#### **ORDINANCES**

##### *Second Reading*

**#1456** Bond Ordinance Providing for Improvements to Depew Street, Phase II - \$155,000

**#1457** Amendment of Chapter 209, Section 5-Tax Collector Copy Fees

##### *First Reading*

**#1458** Ordinance to Revise & Amend Chapter 75, Section 2-Table of Organization

**#1459** Ordinance to Revise & Amend Salary Ordinance #1445

### **Public Participation-General**

### **Adjournment**

*Agendas Subject to Revision*